HARTNELL COMMUNITY COLLEGE DISTRICT
Board of Trustees – Regular Meeting Agenda – REVISED (page 4)

July 2, 2013

TIME/PLACE
Main Campus, Building B, Room 208 – 5:00 p.m.
411 Central Avenue
Salinas, CA 93901

Board of Trustees
Candi DePauw, President
Patricia Donohue, Vice President
Bill Freeman, Elia Gonzalez-Castro, Ray Montemayor
Erica Padilla-Chavez, Demetrio Pruneda
Elaine Duran Luchini, Student Trustee

Dr. Willard C. Lewallen, Board Secretary
Superintendent/President

The Board of Trustees welcomes you to its meetings. The agenda and supporting documents are on the college’s website at www.hartnell.edu/board. Contracts requiring approval of the Board on this agenda are available to view in the President’s Office. Typically, the agenda consists of the following:

A. CONSENT AGENDA: These matters include routine administrative and financial actions and normally approved by a single majority vote.

B. REGULAR AGENDA: Action Items: These items include significant administrative and financial actions classified by departmental areas and approved by majority vote for each item.

Information Items: These items include presentations to the Board and items for discussion prior to Board action, normally taken at the next meeting.

C. CLOSED SESSION: In accordance with Government Code Sections, 3549.1, 54956.9, 54957 and/or 54957.6, the Board of Trustees may meet in Closed Session to consider legal, personnel, labor, and/or contract matters.

INDIVIDUALS DESIRING TO ADDRESS THE BOARD: The Board of Trustees is committed to maintaining a respectful and productive environment that fosters a culture of civility where members of the campus, the community, and the Board feel safe to express themselves and are free from discrimination, bullying, harassment and threats. We welcome your comments and expect them to be presented in a civil manner and for decorum to be maintained.

Any member of the audience desiring to address the Board should complete and submit to the Clerk prior to the meeting, if possible, a Speaker Request Form, available at the door. When the item PUBLIC COMMENTS is taken, the Board President will recognize those who have filled out a Speaker Request Form in the order in which they are received. The Board President may limit the time of presentation to three minutes per speaker, and a maximum of fifteen minutes. Pursuant to Board Policy 1025, members of the public shall also be able to address the Governing Board regarding items on the agenda as those items are taken up. Following public comment, the Board President will limit discussion to the Board only.

MISSION STATEMENT: Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.

ACCOMMODATIONS: All meeting locations are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the Wednesday before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes; assistive listening devices. Please contact, the Office of the President at (831) 755-6900, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
I. OPEN SESSION, CALL TO ORDER
   A. CALL TO ORDER
   B. PLEDGE OF ALLEGIANCE
   C. ROLL CALL

II. PUBLIC COMMENTS
   Fifteen minutes (three-minute maximum per person) set aside to receive public comments on closed session, public session, or items not on the public session agenda, but within the jurisdiction of the Board.

III. SWEARING IN OF STUDENT TRUSTEE FOR ACADEMIC YEAR 2013-2014

IV. REPORTS FROM ORGANIZATIONS AND LOCATIONS
   • Academic Senate – Tony Anderson, President
   • Associated Students – James Stephens, President
   • Classified Senate – Vacant
   • Hartnell College Faculty Association – Chris Svendsen, President
   • California Schools Employee Association – Stephen Otero, President
   • L-39 – Dale Fuge, Steward
   • Center for Advanced Technology – Dr. Zahi Atallah, Dean
   • South County and King City Education Center – Renata Funke, Dean
   • Superintendent/President – Dr. Willard Lewallen

V. PRESENTATIONS
   A. REFINANCING OPPORTUNITY FOR MEASURE H
      The board will receive a presentation on a refinancing opportunity from Ivory Li, Senior Vice President, Piper Jaffray.
   B. NEW GOVERNANCE AND PLANNING MODEL
      The board will receive a presentation on the college's new governance and planning model.

VI. CONSENT AGENDA
   A. MINUTES
      Adopt the minutes of May 28, 2013 (Development) and June 4, 2013 (Regular) meetings.
   B. DISBURSEMENTS
      Ratify the disbursements from any or all of the following funds: general; debt service; bookstore; child development; capital outlay projects; scheduled maintenance; property acquisition; bond projects; cafeteria; self-insurance; retirees health benefits; associated student body; scholarship, loan, and trust; and intercollegiate athletics.
   C. STUDENT INSURANCE USA
      Approve to extend the agreement with Student Insurance USA for the administration and payment of student liability insurance claims, effective August 1, 2013 through July 31, 2014. The cost of this service is $124,456 and paid from unrestricted general funds.
D. AGREEMENTS FOR HIGH SCHOOL EQUIVALENCY PROGRAM (HEP)
   Approve to enter into agreements with the Salinas Education Center, the Soledad Community
   Education Center and the Clinica de Salud del Valle de Salinas for HEP at a cost of
   approximately $400 per student, effective July 3, 2013 through June 30, 2014.

E. GRANITEROCK COMPANY AGREEMENT
   Ratify the agreement between HCCD and Graniterock Company for the Earthwork Project. The
   cost of the project is $103,180 paid from Measure H funds.

F. MONTEREY/SALINAS TRANSIT
   Approve the agreement between HCCD and the Monterey/Salinas Transit to offer a one-way Free
   Fare Zone for students from the Main and Alisal Campuses and/or the King City Education
   Center effective August 1, 2013 through July 31, 2014.

G. APPOINTMENTS TO THE CITIZENS' BOND OVERSIGHT COMMITTEE
   Appoint John Buttgereit as the college support organization representative, and Dennis Donohue as
   the business representative to the Bond Oversight Committee for a two-year term, effective July 3,
   2013.

H. BOARD TRAVEL
   Approve the travel for Student Trustee Duran-Luchini to attend the Community College League
   of California Annual Student Trustee Conference, August 16-17, 2013, Embassy Suites, Garden
   Grove, California. The cost (travel, lodging, registration, meals) is estimated at $1,500 paid from
   unrestricted general funds designated for board education/development.

I. PERSONNEL ACTIONS
   Approve and/or ratify personnel actions.

VII. ACTION ITEMS

A. LEASE-LEASEBACK CONSTRUCTION DELIVERY METHOD / PROJECT LABOR
   AGREEMENT
   Consideration of and possible action to rescind: the Board’s March 5, 2013 action authorizing the
   use of the lease-leaseback construction contracting method for the construction of the Science
   Building; the Board’s May 7, 2013 action approving the Request for Proposals and Qualifications
   for the lease-leaseback construction services, as well as the requirement for the inclusion of a
   project labor agreement; and the Board’s June 4, 2013 action to appoint Board members and a
   HCCD employee to the project labor agreement ad hoc negotiation committee.

B. AUTHORIZATION TO UTILIZE DESIGN-BID-BUILD CONSTRUCTION DELIVERY
   METHOD FOR NEW SCIENCE BUILDING
   Consideration of and possible action to authorize the administration to utilize the traditional
   design-bid-build construction contracting method for the construction of the Science Building, if
   the Board acts to rescind its March 5, 2013, May 7, 2013 and June 4, 2013 actions regarding the
   approval of the lease-leaseback construction contracting method, the Request for Proposals and
   Qualifications, the project labor agreement requirement, and authorization of a Board ad hoc
   negotiation team.

C. BUDGET REVISIONS
   Ratify the budget revisions numbered 10336 to 10364.

D. SUBMITTAL OF FIVE-YEAR CAPITAL CONSTRUCTION PLAN
   Approve the submittal of the Five-Year 2015-2019 Capital Construction Plan to the California
   Community College Systems Office.
E. BOARD POLICY 5500, STANDARDS OF STUDENT CONDUCT
Approve the final reading of revised board policy 5500, Standards of Student Conduct.

F. ELLUCIAN AGREEMENT FOR DATATEL COLLEAGUE IMPROVEMENTS
Approve the agreement with Ellucian for professional services and new products in support of the action plan to improve the effective utilization of Datatel Colleague.

G. AMEND RESOLUTION 13:5, EARLY INCENTIVE RETIREMENT PROGRAM
Amend Resolution No. 13:5, Early Retirement Incentive for STRS Members.

VIII. INFORMATION ITEMS

A. CONSTRUCTION PROJECTS
Receive the written report on current construction projects.
Joseph Reyes, Director, Facilities

B. BUDGET UPDATE
Receive a budget update on fiscal year 2012-13.
Alfred Muñoz, Vice President, Administrative Services

C. FINANCIAL STATEMENTS
Receive the financial statements ending May 31, 2013.

D. REPORTS FROM BOARD OF TRUSTEES
Receive Trustee reports on matters of interest to the college.

IX. BOARD OF TRUSTEES MOVE TO CLOSED SESSION

1. Public Employee Performance Evaluation
   (Government Code Section 54957)
   Title: Superintendent/President

2. Conference with Labor Negotiator
   (Government Code Section 54957.6)
   Employee Unit: Hartnell College Faculty Association
   Agency Representative: Terri Pyer

3. Conference with Legal counsel - Anticipated Litigation
   (Government Code § 54956.9(b))
   Significant Exposure to Litigation: 1 Case

X. RECONVENE PUBLIC SESSION AND REPORT OUT FROM CLOSED SESSION, IF ANY

XI. ANNOUNCEMENT OF FUTURE MEETINGS
1. July 16, 2013, 5:00 p.m., Board Development
2. August 6, 2013, 5 p.m., Regular Meeting
3. September 3, 2013, 5 p.m. Regular Meeting

XII. ADJOURNMENT